

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**April 19, 2016**

The City of Taylorsville City Commission held a Special Meeting on Tuesday,  
April 19, 2016 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller  
Lisa Ware, Co-Treasurer

John D. Dale, City Attorney  
Harold Compton, Public Works Director  
Jan Merzweiler, Co-Treasurer

Item #1- Mayor Pay called the meeting to order at 5:00 p.m. Commissioner Ingram was not yet in attendance.

**Item #2 – *Purchase of Two Police Vehicles***

**Motion made by Commissioner Spears and seconded by Commissioner Redmon to amend the previous motion of the Commission to purchase two all-wheel drive police cruisers under the state price contract and to now ratify the purchase of two rear-wheel drive police cruisers under the state price contract. Motion carried 4-0.**

**Item #3 – *KY Homeland Security LEPP Grant Agreement for Tasers***

The police department was recently awarded a grant for the purchase of 8 tasers, 16 cartridges and one data port unity. The amount of the Grant award is \$7,311. **Motion made by Commissioner Proctor and seconded by Commission Redmon to have the mayor sign the Kentucky Homeland Security LEPP Grant Agreement for Tasers. Motion carried 4-0.**

**Item #4 – *Strategic Plan Meeting Logistics***

**Motion made by Commissioner Spears and seconded by Commissioner Proctor to purchase food for the Strategic Plan Meeting to be held on April 25<sup>th</sup>, at a cost of \$410. Motion carried 4-0.**

Commissioner Ingram arrived.

**Item #5 – Ordinance 363 - Setting Compensation of Elected Officials (Second Reading)**

Clerk Biven read Ordinance 363 leaving the pay for the incoming commissioners at its current level. Commissioners wanted the word “may” to be changed to “shall” in regards to the compensation being subject to the annual cost of living adjustments. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to approve Ordinance 363 setting the commissioner salaries at the same level .Motion carried 5-0.**

**Item #6 - Mowing Contract**

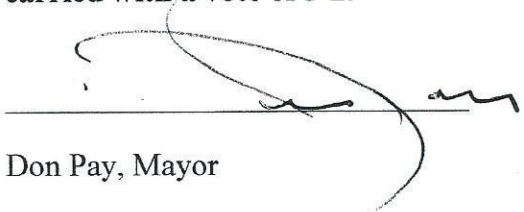
The Commission wants all of the activity currently performed by Tammy’s Creations under one contract. Clerk Biven and Attorney Dale will bring back that information along with a description of which items are paid out of the General Fund and which are paid from the Water Fund. Mowing season was defined as being from March to November. **Motion made by Commissioner Redmon and seconded by Commissioner Spears to table the mowing contract. Motion carried 5-0.**

**Item #7 - Budget Workshop**

Commissioner Redmon stated that she had some state evaluation forms ready for review. Comptroller McConnell passed out the latest version of the budget recommendations with information previously requested by the Commission.

**ADJOURN MEETING**

**Item # 8 - Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to adjourn meeting. Mayor Pay, Commissioner Redmon and Commissioner Proctor voted in favor. Commissioner Ingram and Commissioner Spears opposed. Motion carried with a vote of 3-2.**

  
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Don Pay, Mayor  
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Stephen A. Biven, City Clerk